

Board Meeting Minutes

June 0, 2014 – 2:30 PM- 3:30 PM
CIO Office J-Wing, Room 103

- Meeting called to Order at 2:33 pm.
- Attendance
 - Board Members Present: Mike Ressler, Sally Holewa, Dallas Carlson (on phone), Tom Trenbeath (on phone), Amy Vorachek (on phone), Russ Buchholz (on phone), Keith Schroeder (on phone), Rick Majerus (on phone), Kara Schmitz-Olson (on phone), Jarod Tufte (on phone)
 - Board Members Absent: Mike Lynk
 - Visitors Present: Jim Page (on phone)
 - CJIS Staff Present: Molly Brooks
- Approval of the Agenda
 - Motion to approve the agenda: Keith Schroeder; Second: Amy Vorachek; unanimous approval
- CJIS Portal User Access – Josh Sasse
 - Discussion
 - Dallas Carlson provided verified documentation from Minnesota courts that Josh Sasse was charged with a felony, but pled to a gross misdemeanor.
 - The documentation also showed that Josh Sasse was given a stay of adjudication and the charges were dismissed without a conviction.
 - The ND CJIS Board discussed the current requirements for ND CJIS and NCIC access, and the planned path forward to match these requirements.
 - The ND CJIS Board also weighed the circumstances surrounding the charge and the possible positive and negative effects of their decision.
 - Motion to grant Josh Sasse access to the CJIS Portal: Keith Schroeder; Second: Kara Schmitz-Olson
 - Motion was approved via a roll call vote: 8 in favor; Dallas Carlson and Tom Trenbeath opposed
- Information and Feedback: CJIS 2015-2017 Budget Materials
 - Molly Brooks and Jim Page provided drafts of the materials that explain CJIS's strategy and budget requests for 2015-2017 to the CJIS Board for review and comment.
 - The CJIS Board provided initial positive feedback.
 - CJIS Board Members are invited to provide any additional feedback to Molly Brooks via phone or email.
- Next CJIS Board Meeting
 - August 7 at 1:00 pm.
- Meeting Adjourned at 2:51 pm